

Northern Tier Interoperable Consortium Board Meeting
May 12, 2005 – 9:00AM to 3:30PM
Great Northern Hotel, Havre, MT
Meeting Agenda

- 9:00-9:30** Call to Order (Director Dusterhoff)
Approval of March Minutes (Director Dusterhoff)
- 9:30-10:00** Project Management Review (PM Mark Adams – Northrop Grumman)
Technical Team Update
Site Review Update
Microwave Service Update
Frequency Update
Infrastructure Update
- 10:00-11:00** Project Management Review (PM Mark Adams – Northrop Grumman)
Workplan Review
Budget Review
- 11:00-11:30** Partnership Meetings (Scott Bradford, State of Montana)
- 11:30-Noon** DES Procurement Requirements (Sheri Lanz, DES)
- Noon-1:00PM** Lunch Break
- 1:00-2:00** Pondera County Request
- 2:00-3:00** Frequency Licensing Discussion
- 3:00-3:15** Remaining Old Business (Director Dusterhoff)
- 3:15-3:30** New Board Business (Director Dusterhoff/Board Members/PM)
Approval to Issue Microwave RFP
Alcatel Request for Non-Disclosure Agreement
Upcoming Meetings
Other
Setting Next Meeting Agenda and Workgroup Plans

Public Comment Period

3:30 Meeting Adjourned

Technical Team Working Meetings

- **5/11/05, Noon – 5:00** Technical Team Working Meeting, Hill County Sheriff's Office
- **5/12/05, 3:30-5:00** Microwave Presentation by Alcatel
- **5/13/05, 8:00-Noon** Technical Team Working Meeting, Hill County Sheriff's Office